

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building January 24, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; and Cindy Kabriels sitting in for Rich Vargo, County Clerk. Russ Frey, Member, was absent.

### **8:30 Public Comment**

Hjerda McAllister, Administrative Assistant; and Janet Dean, Human Resources Coordinator, attended.

The commissioners said it would be fine to send Mary Graham her five year certificate through interoffice correspondence.

Johnson moved to approve the minutes of January 17, 2002 as amended. Newsome seconded. Carried 2 - 0.

### **9:00 Business Meeting**

#### **9:53 Bill Kennedy, County Attorney**

Kennedy discussed his monthly staff time with the county commissioners.

Newsome said it would be agreeable with the commissioners if Kennedy wanted to meet with them on a quarterly instead of monthly basis for his staff time.

Kennedy said next month he would like to keep his staff time and present the educational process for the Truancy Monitor.

**10:00** Rich Vargo, attended.

#### **10:00 Dan Harden, Director of Public Works/County Engineer**

Sherie Taylor, Planning and Development; Jan Kruh, League of Women

Voters; Pat Collins, Director of Emergency Management; and Stan Morgan, Counselor/Director of Administrative Services, attended.

HardendiscussedchangingthenameofTanmangileRoadtoBuckhorn Road.

HardensaidtheproposedchangewasinitiatedbytheShermanTownship Board.

NewsomesaidBillWebber,ChairmanoftheRileyCountyFishandGame Association,askedtoretaintheTanmangileRoadnamebecauseitwasnamed aftertheNativeAmericantribe.

NewsomesuggestedBillWebberandtheShermanTownshipBoardmeet andagree onasolution.

**10:27 Stan Morgan, Counselor/Director of Administrative Services**

**• Administrative Work Session**

JanKruh,LeagueofWomenVoters,attended.

MorgandiscussedtheHighPlainsTrailRoadissue.BoNewsombuiltthe road.Morgansaidhehasdraftedanagreementforthepropertyownerstoform aRoadBenefitDistrict.

MorgansaidtheArchersneedtoobtainapermitfromtheHealth Departmenttobuildontheirproperty.

MorgandiscussedthepropertynorthoftheLawEnforcementCenter ownedbytheKansasStateUniversityFoundation.

MorgansaidresidentswantedtopavetheirroadsinTatarrax.

MorgandiscussedthemisplacementofamonumentinwhichSigMeieris workingonsettling.TheKansasDepartmentofTransportationsaid"multipleor misplacedmonumentshavebeenfoundtoexistinSection13,Township10

South, Range 7 East (southwest corner and the south one -quarter corner of Section 13). In addition, the monument at the South one -sixteenth corner of the Southwest quarter of Section 13 is problematical."

Morgan said the staff is in the process of deciding the arrangement of the podium in the Commission Chambers.

Morgan discussed the draft of the Memorial Hospital lease between Mercy Hospital Association and the Memorial Hospital Board and County Commissioners.

The commissioners asked Morgan to investigate the statutory option of selling the Memorial Hospital facility to the Mercury Hospital Association.

Discussion followed on the Riley County property on Wildcat Creek Road.

Discussion followed on Riley County Police Department expenses.

**11:15 Pat Collins, Director of Emergency Management**

Stan Morgan, Counselor/Director of Administrative Services; and Jan Kruh, League of Women Voters, attended.

P. Collins discussed the dry conditions in Riley County due to the lack of moisture.

P. Collins said the burn permits system is working well in controlling the local fires.

Johnson moved to approve the payroll vouchers in the amount of \$145,631.74 and the following warrant vouchers for January 25, 2002:

County General	\$274,837.28
Project Impact	1,154.27
Truancy Monitor	103.32
Domestic Violence Spec.	539.89
22 <sup>nd</sup> Dist Juvenile Serv	2,539.92
Juvenile Intake Case Mgr	1,254.88
School Resource Grant	427.11

RileyCo.JuvenileService	4,997.45
AutoSpecial	2,556.68
21 <sup>st</sup> JudDistSurveillanc	1,380.91
22 <sup>nd</sup> JudDistAdultServ	3,057.44
21 <sup>st</sup> JudDistTeenCourt	429.32
RileyCoAdultServices	2,746.93
CountyBuilding	27.17
CapitalImprovementsFund	4,911.31
Emergency911	554.92
SolidWaste	250.00
RileyC oFireDist#1	1,611.47
UniversityParkW&S	3,079.45
ValleywoodStormwaterOpe	41.35

<b>TOTAL.....</b>	<b>\$306,501.07</b>
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**11:26**Johnsonmovedtoadjourn.Newsomesecoded.Carried2 -0.